

# **RECORD OF PROCEEDINGS**

## **MINUTES OF KEYSTONE BOARD OF EDUCATION**

### **TAX BUDGET, ORGANIZATIONAL AND REGULAR MEETING**

**HELD JANUARY 10, 2022**

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The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

President Pro-Tempore Patricia Wakefield called the meeting to order at 5:30 p.m.

The Tax Budget Hearing was held.

Board Members in Attendance:

Jennifer Maiden, Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Public Persons in Attendance: Daniel White, Adam Hines, Amanda Goran, James Kohler,

Kristen Campbell, Albert Trego, Therese Jackson, Deborah Melda, Bill Robs, Tammy

Figula, Chris Minney, Christine Manning, Michelle Spatafore, Casey Hurst, Tony Sackett

Those present recited the Pledge of Allegiance to the United States of America.

#### **OATH OF OFFICE TO NEW BOARD MEMBERS**

(Administered by the Treasurer/CFO)

- A. Jennifer Maiden
- B. Carrie O'Boyle
- C. Devin Stang

#### **APPROVAL OF AGENDA #22-01-04**

Moved by O'Boyle, second by Stang to approve agenda with corrections.

Ayes: O'Boyle, Stang, Maiden, Sturgill, Wakefield

Motion carried.

#### **ELECTION OF PRESIDENT #22-01-05**

Devin Stang was nominated by Carrie O'Boyle for President of the Keystone Board of Education. Moved by O'Boyle, second by Stang to close nominations for President.

Ayes: O'Boyle, Stang, Maiden, Sturgill, Wakefield

Motion carried.

VOTE FOR PRESIDENT: Maiden – Stang, O'Boyle – Stang, Stang – Stang, Sturgill – Stang, Wakefield - Stang

#### **ELECTION OF VICE PRESIDENT #22-01-06**

Carrie O'Boyle was nominated by Devin Stang for Vice President of the Keystone Board of Education. Moved by Sturgill, second by Stang to close nominations for Vice President.

Ayes: Sturgill, Stang, Maiden, O'Boyle, Wakefield

Motion carried.

VOTE FOR VICE PRESIDENT: Maiden – O'Boyle, O'Boyle – O'Boyle, Stang – O'Boyle, Sturgill – O'Boyle, Wakefield – O'Boyle

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Adam Hines administered the oath of office to Devin Stang as President and Carrie O'Boyle as Vice President.

Devin Stang assumed the Presidency.

#### **SET DATE, TIME, AND LOCATION OF REGULAR MEETINGS #22-01-07**

Moved by Wakefield, second by O'Boyle to establish the time of regular board meetings on the third Monday of each month at 6:00 p.m. at Keystone High School Conference Room with the exceptions noted below:

- a. Tuesday, February 15, 2022
- b. Monday, March 14, 2022
- c. Thursday, April 21, 2022
- d. Wednesday, June 29, 2022
- e. Monday, December 12, 2022

Ayes: Wakefield, O'Boyle, Maiden, Sturgill, Stang  
Motion carried.

#### **ESTABLISH SERVICE FUND #22-01-08**

Moved by O'Boyle, second by Sturgill to approve the following resolution:

WHEREAS, Amended ORC 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars (\$2.00) for each child enrolled or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the "Service Fund" to be used in paying the expenses of members of the board actually incurred in the performance of their duties when sent out of the school district.

NOW THEREFORE, BE IT RESOLVED that the Board of Education for the Keystone Local School District does hereby establish a Service Fund. Such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the amount of \$20,000.00.

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang  
Motion carried.

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#### APPROVE SUPERINTENDENT COMMITTEE ASSIGNMENTS AND REPRESENTATIVES #22-01-09

Moved by O'Boyle, second by Wakefield to establish the aforementioned Superintendent committees and representatives with Board members serving in said positions for the 2022 calendar year.

KEEP	Kimberly Sturgill
JVS Representative	Deborah Melda
Legislative Liaison	Jennifer Maiden
Student Achievement Liaison	Devan Stang
	Kimberly Sturgill
Finance/Insurance Committee	Carrie O'Boyle
	Devin Stang
Buildings & Grounds	Jennifer Maiden
	Carrie O'Boyle
Wellness Committee	Carrie O'Boyle
	Patricia Wakefield
Board Policy Committee	Kimberly Sturgill
	Patricia Wakefield

Ayes: O'Boyle, Wakefield, Maiden, Sturgill, Stang  
Motion carried.

#### APPROVE STANDING AUTHORIZATIONS #22-01-10

Moved by O'Boyle, second by Wakefield to adopt the below noted standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer/CFO, President, and Superintendent:

- A) Advances on Tax Settlements: Authorization for the Treasurer/CFO to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
- B) Investment of Inactive Funds: Authorization for the Treasurer/CFO to invest inactive funds at the market rate of return whenever inactive funds are available.
- C) Payment of Bills: Authorization for the Treasurer/CFO to pay all bills within the limits of the appropriations resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
- D) Borrowing Authority: Authorization for the Treasurer/CFO and President to borrow funds, if needed, within the limitations established by state and federal law.
- E) Purchasing Agent: Authorize the Superintendent to serve as purchasing agent for the district.
- F) Employment of Personnel: Authorization for the Superintendent to employ such personnel as is needed subject to Board approval at the next regular meeting.
- G) Accept Resignations: Authorization for the Superintendent to accept resignations that have been submitted by employees during times when the Board is not in session; subject to Board approval at the next regular meeting.
- H) Approve Transfers, Advances, and Appropriation Modifications: Authorize the Treasurer/CFO to make transfers, advances, and modifications to appropriations, as needed.
- I) Prevailing Wage Coordinator: Authorize Treasurer/CFO to serve as prevailing wage coordinator for the school district.
- J) Settlement of Potential Claims: Authorize the Superintendent and Treasurer/CFO to take any and all actions to settle potential claims of \$5,000.00 or less (i.e. liability, contractual, etc.).

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- K) Grants and Entitlements: Authorize the Superintendent to approve the application and acceptance for all grants and entitlements.
- L) Memorandums of Understanding: Authorize the Superintendent, Treasurer/CFO and Board President to approve and sign Memorandums of Understanding between the Board of Education and KLEA or OAPSE.
- M) Agreements: Authorize the Superintendent, Treasurer/CFO, and Board President to approve and sign special education agreements for the education of and services for Keystone District special education students.

Ayes: O'Boyle, Wakefield, Maiden, Sturgill, Stang  
Motion carried.

#### APPOINT PUBLIC RECORDS DESIGNEE #22-01-11

Moved by Wakefield, second by O'Boyle to appoint Treasurer/CFO, Adam Hines, as public records designee for calendar year 2022.

Ayes: Wakefield, O'Boyle, Maiden, Sturgill, Stang  
Motion carried.

#### DESIGNATE LOCAL NEWSPAPER #22-01-12

Moved by Wakefield, second by O'Boyle to designate The Chronicle-Telegram as the official newspaper for Keystone Local Schools.

Ayes: Wakefield, O'Boyle, Maiden, Sturgill, Stang  
Motion carried.

#### APPOINTMENT OF COORDINATORS #22-01-13

Moved by Wakefield, second by O'Boyle to approve the below listed coordinators:

Principals, Assistant Principals & Athletic Director - Title IX – Investigator  
Principals, Assistant Principals & Athletic Director – Title IX – Coordinator  
Principals, Assistant Principals & Athletic Director – Title IX – Decision Maker – Students -  
Decision Maker cannot be the Coordinator or Investigator  
Director of Curriculum & Director of Pupil Services - Title IX – Decision Maker– Staff -  
Decision Maker cannot be the Coordinator or Investigator  
Superintendent Title IX – Appeal  
Daniel White Civil Rights & Equal Opportunity Officer  
Jonathan Bailey OHSAA  
Jacob Alferio PowerSchool Coordinator  
Albert Trego OSHA & ADA  
Kristen Campbell 504 & IDEA Part B & ADA  
Foster Care & Homeless Liaison  
Jody White Free and Reduced Lunch Verification Officer  
Amanda Goran CCIP  
District Test Coordinator  
State and Federal Funds Coordinator (Title Programs)  
Ohio Improvement Process (OIP) Internal Facilitator

Ayes: Wakefield, O'Boyle, Maiden, Sturgill, Stang  
Motion carried.

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#### **RETAIN LEGAL COUNSEL #22-01-14**

Moved by O'Boyle, second by Sturgill to approve retaining the law firms of O'Toole, McLaughlin, Dooley & Pecora, Co. LPA; Squire Patton Boggs LLP; Peters, Kalail & Markakis Co., LPA; Brickler & Eckler LLP; Gingo & Bair Law, LLC to provide legal services.

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang  
Motion carried.

#### **APPOINT SUSPENSION/EXPULSION HEARING APPEAL OFFICER #22-01-15**

Moved by O'Boyle, second by Sturgill to appoint a legal representative of O'Toole, McLaughlin, Dooley & Pecora, Co. LPA as the Board's designee (hearing officer) in appeals to student suspensions and expulsions by the Superintendent, or designee.

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang  
Motion carried.

#### **ADJOURNMENT #22-01-16**

Moved by O'Boyle, second by Sturgill to adjourn the Organizational session at 5:56 p.m.

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang  
Motion carried.

#### **REGULAR MEETING AGENDA**

##### **APPROVAL OF MINUTES #22-01-17**

Moved by O'Boyle, second by Sturgill to dispense with the reading of the minutes of the regular meeting on December 13, 2021. The minutes were distributed as required by law and, shall be approved as presented.

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang  
Motion carried.

##### **AUDIENCE PARTICIPATION**

**RECOGNITION AND HEARING OF VISITORS - NONE**

**INPUT FROM STAFF - NONE**

**SCHOOL BOARD RECOGNITION MONTH, JANUARY 2022, RECOGNITION OF SCHOOL BOARD MEMBERS**

##### **APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #22-01-18**

Moved by Wakefield, second by O'Boyle that the foregoing recommendations be approved.

##### **A. APPROVE TAX BUDGET**

Motion to approve the July 2022 through June 2023 tax budget as presented at the Tax Budget Hearing on January 10, 2022 at 5:30 p.m. in the Keystone High School Conference Room.

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**B. APPROVE FINANCIAL REPORTS**

The Treasurer/CFO recommends approval of the financial reports, including investments for December 2021, as presented.

**C. THEN & NOW APPROVALS**

The Treasurer/CFO recommends approval of Then & Now purchase orders in accordance with ORC 5705.41D:

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
11/01/21	10/17/21	94248	922124	EQUIPMENT FINANCE	HUNTINGTON NATIONAL BANK	\$ 93,739.47

**D. FISCAL YEAR 2022 AMENDED APPROPRIATION**

The Treasurer/CFO recommends approval of the amended appropriation resolution for Fiscal Year 2022 as shown in (Attachment B).

**E. FISCAL YEAR 2022 TRANSFERS**

The Treasurer CFO recommends the following Transfers:

Transfers

From:	To:	Amount:
General Fund (001)	Employee Benefits-FSA Program Fund (024)	\$16,250.00

Ayes: Wakefield, O'Boyle, Maiden, Sturgill, Stang  
Motion Carried

**APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #22-01-19**

Moved by Wakefield, second by O'Boyle that the foregoing recommendations be approved.

**A. EMPLOYMENT OF PERSONNEL**

**1. ACCEPT RESIGNATIONS**

The Superintendent recommends accepting the resignation of the following individuals:

- Edward Homes – Head Boys' Soccer Coach – effective end of day 12/14/21
- Jessica Surratt – KMS Cleaner – effective end of day 1/21/22.

**2. APPROVE LEAVE OF ABSENCE REQUEST – ALLISON JOHNSON**

The Superintendent recommends approving a leave of absence request for Allison Johnson for the period on or about January 20, 2022 through on or about March 21, 2022.

**3. APPROVE DIRECT ONE ON ONE PARAPROFESSIONAL SUPPORT**

The Superintendent recommends approval for the following staff member participating in a direct one on one paraprofessional support for a student so they can participate in the school's concert, not to exceed 1.5 hours at their hourly rate, per time sheet, to be paid from General Funds:

- Carolyn Abt

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**4. EMPLOY 2021-2022 CLASSIFIED STAFF**

The Superintendent recommends hiring the following classified individuals for the position and hourly rate as noted, on an eighteen-month probationary contract, pending all record checks and completion of state and local requirements for the 2021-2022 school year:

- a. Zachary Fink – District Maintenance – Step 0 - \$14.93/hr. - effective 1/2/22
- b. Jolynne Hower – KES Lunch Monitor – Step 0 - \$11.46/hr. – effective 1/3/22
- c. Ashley Young – KHS Special Needs Paraprofessional – Step 0 - \$11.46/hr. – effective 1/2/22

**5. AMEND 2021-2022 EXTRA DUTY PERSONNEL**

The Superintendent recommends amending the following individual on an extra duty contract for the 2021-2022 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Kelli Doran – Mentor Teacher – Stefanie Kurowski - \$1,000.00 to  
Kelli Doran – Mentor Teacher – Stefanie Kurowski - \$500.00

**6. EMPLOY 2021-2022 EXTRA DUTY PERSONNEL**

The Superintendent recommends employment of the following individuals on extra duty contracts for the 2021-2022 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Gregory Morgan – Scoreboard Operator - \$20.00 per game – effective 11/20/21
- b. Scot Pataky – Scoreboard Operator - \$20.00 per game – effective 11/1/21

**7. EMPLOY CLASSIFIED SUBS FOR THE 2021-2022 SCHOOL YEAR**

The Superintendent recommends employment of the following 2021-2022 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

- a. Douglas King  
Cleaning - \$10.73/hr. – effective 12/15/21

**8. EMPLOY PERMANENT SUBSTITUTE TEACHERS**

The Superintendent recommends employing permanent substitute teachers during the 2021-2022 school year at a rate of \$120.00 per day (\$60.00 per half day), pending all record checks and completion of state and local requirements. No other salaries or benefits will apply:

- a. Laurie Cogan

**9. EMPLOY PLANNING AND COURSE DEVELOPMENT SUPPORT**

The Superintendent recommends employing the following individual participating in Project Lead The Way Course Certification, on an as needed basis, per time sheet, at tutor rate (\$28.00 per hour) for the 2021-2022 school year to be paid from the Nord Family Foundation Grant:

- a. Thomas Habenicht

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#### APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS 22-01-20

Moved by Sturgill, second by O'Boyle that the foregoing recommendations be approved.

**A. ACCEPT DONATIONS**

The Superintendent recommends accepting the following donations:

1. Patrick Arasim - \$25.00 to KHS Drama Club
2. Renee Arasim - \$25.00 to KHS Drama Club
3. Amira Joseph and Family \$30.00 to KHS Drama Club
4. Brian and Rachel Porter - \$40.00 to KHS Drama Club
5. Erick & Melisa Olic - \$60.00 to KHS Drama Club
6. Laura Salem - \$60.00 to KHS Drama Club
7. Michael and Shelby Salem - \$60.00 to KHS Drama Club
8. Norm Salem - \$60.00 to KHS Drama Club
9. Mary Ross - \$100.00 to KHS Drama Club
10. Jim Fish - \$120.00 to KHS Drama Club
11. Matthew and Norma Arasim \$200.00 to KHS Drama Club

**B. APPROVE ADVERTISING AGREEMENTS**

The Superintendent recommends approving the following advertising agreements from December 13, 2021 through December 13, 2022 as presented:

1. A and C Lawncare & Landscaping – Gym Banner
2. A and C Lawncare & Landscaping – Stadium Fence

**C. APPROVE PARTNERSHIP WITH LCCC FOR COLLEGE CREDIT PLUS AND MYUNIVERSITY GUARANTEE MEMORANDUM OF UNDERSTANDING**

The Superintendent recommends approving the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding Agreement with Lorain County Community College as presented effective July 1, 2022 through June 30, 2023.

**D. APPROVE 2022-2023 KHS COURSE GUIDE**

The Superintendent recommends approving the 2022-2023 KHS Course Guide as presented.

Ayes: Sturgill, O'Boyle, Maiden, Wakefield, Stang  
Motion carried.



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#### APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS 22-01-21

Moved by O'Boyle, second by Sturgill to approve the below resolution.

**E. APPROVE OSBA LEGAL ASSISTANCE FUND RESOLUTION**

The Superintendent recommends adoption of the following resolution:

**WHEREAS**, the Keystone Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

**WHEREAS**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

**THEREFORE**, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF \$250.00

Ayes: O'Boyle, Sturgill, Maiden, Wakefield, Stang

Motion carried.

**Future BOE Meetings – @ 6:00 p.m.**

1. Tuesday, February 15, 2022 - Regular Meeting (anticipated) - KHS Conference Room
2. Monday, March 14, 2022 - Regular Meeting (anticipated) - KHS Conference Room
3. Thursday, April 21, 2022 - Regular Meeting (anticipated) - KHS Conference Room

#### ADMINISTRATIVE REPORTS

Therese Jackson – Welcomed Jennifer Maiden to the board.

Albert Trego – Welcomed Jennifer Maiden to the board.

James Kohler – Welcomed Jennifer Maiden to the board.

#### SUPERINTENDENT COMMITTEE REPORTS

**KEEP:**

Kimberly Sturgill – KEEP will be giving out the scholarships and meeting to determine the amount to disburse in the coming spring.

**Student Achievement:**

Kimberly Sturgill – Met with Mrs. Goran in December and went over data and district trends and items to address.

#### **COMMENTS/CONCERNS**

**Board Members:**

Devin Stang – Welcomed Jennifer Maiden to the board.

Carrie O'Boyle – Welcomed Jennifer Maiden to the board.

Kimberly Sturgill – Welcomed Jennifer Maiden to the board.

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**Public:**

Casey Hurst – I think highly of Coach Homes, he had experience as a player and worked well with the players. There were a few parents who kept going to administration until he felt that it wasn't worth it. I feel that some of the students won't play next year. Coach Homes taught the kids many skills and spent months during the offseason with them. Unfortunately, it's too late as he's resigned out of frustration with dealing with parents.

Tony Sackett - I just want to second Casey's comments. Would like the administration to make the parents adhere to the code of conduct. Can the administration reach out to Ed and ask him to come back?

Michelle Spatafore - Just wanted you to know that we are supporting Coach Homes.

**EXECUTIVE SESSION #22-01-22**

Moved by Wakefield, second by Sturgill to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 to discuss matters required to be kept confidential by federal law or regulations or state statutes. With no action to follow.

Ayes: Wakefield, Sturgill, Maiden, O'Boyle, Stang  
Motion carried.

Executive Session 6:32 p.m. Return to Open Session 8:10 p.m.

**ADJOURNMENT #22-01-23**

Moved by Sturgill, second by O'Boyle to adjourn the Regular Meeting at 8:11 p.m.

Ayes: Sturgill, O'Boyle, Maiden, Wakefield, Stang  
Motion carried.

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Devin Stang, President

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Adam Hines, Treasurer/CFO

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The Board of Education of said School District hereby submits its annual Budget for the year commencing July 1, 2022 for consideration of the County Budget Commission.

KEYSTONE LOCAL SCHOOL DISTRICT  
2022-2023 Tax Budget

ATTACHMENT A

SUBMIT ONE COPY OF THIS BUDGET TO THE  
COUNTY AUDITOR BY JANUARY 20TH

President of the Board

DATE: January 10, 2022

<u>GENERAL FUND</u>		<u>FISCAL YEAR</u>	
ESTIMATED UNENCUMBERED	ESTIMATED	ESTIMATED	
BALANCE JULY 1, 2022	RECEIPTS	RECEIPTS	
\$ 6,636,535.00	\$ 512,658.00	\$ 512,658.00	
REAL ESTATE TAX	TOTAL REVENUES	TOTAL REVENUES	\$ 25,987,086.00
(INCLUDES NBC, OCC & HOMESTEAD)	\$ 16,569,201.00	TOTAL EXPENDITURES	
		ENDING FUND	
		BALANCE	\$ 9,417,885.00
<u>SPECIAL REVENUE</u>		<u>FISCAL YEAR</u>	
ESTIMATED UNENCUMBERED	ESTIMATED	ESTIMATED	
BALANCE JULY 1, 2022	RECEIPTS	RECEIPTS	
\$ 57,800.00	\$ 1,763,359.00	\$ 1,763,359.00	
REAL ESTATE TAX	TOTAL REVENUES	TOTAL REVENUES	\$ 1,821,159.00
(INCLUDES NBC, OCC & HOMESTEAD)	\$ -	TOTAL EXPENDITURES	
		ENDING FUND	
		BALANCE	\$ 57,800.00
<u>EMERGENCY LEVIES</u>		<u>FISCAL YEAR</u>	
ESTIMATED UNENCUMBERED	ESTIMATED	ESTIMATED	
BALANCE JULY 1, 2022	RECEIPTS	RECEIPTS	
\$ -	\$ -	\$ -	
REAL ESTATE TAX	TOTAL REVENUES	TOTAL REVENUES	\$ -
(INCLUDES NBC, OCC & HOMESTEAD)	\$ -	TOTAL EXPENDITURES	
		ENDING FUND	
		BALANCE	\$ -
<u>DEBT SERVICE</u>		<u>FISCAL YEAR</u>	
ESTIMATED UNENCUMBERED	ESTIMATED	ESTIMATED	
BALANCE JULY 1, 2022	RECEIPTS	RECEIPTS	
\$ 4,204,189.00	\$ 284,998.00	\$ 284,998.00	
REAL ESTATE TAX	TOTAL REVENUES	TOTAL REVENUES	\$ 6,289,737.00
(INCLUDES NBC, OCC & HOMESTEAD)	\$ 1,800,550.00	TOTAL EXPENDITURES	
		ENDING FUND	
		BALANCE	\$ 4,639,004.00
<u>CAPITAL PROJECTS</u>		<u>FISCAL YEAR</u>	
ESTIMATED UNENCUMBERED	ESTIMATED	ESTIMATED	
BALANCE JULY 1, 2022	RECEIPTS	RECEIPTS	
\$ 2,723,273.00	\$ 500.00	\$ 500.00	
REAL ESTATE TAX	TOTAL REVENUES	TOTAL REVENUES	\$ 3,003,773.00
(INCLUDES NBC, OCC & HOMESTEAD)	\$ 280,000.00	TOTAL EXPENDITURES	
		ENDING FUND	
		BALANCE	\$ 651,034.00

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KEYSTONE LOCAL SCHOOL DISTRICT										ATTACHMENT A	
2022-2023 Tax Budget											
<u>PERMANENT FUND</u>		ESTIMATED UNENCUMBERED BALANCE JULY 1, 2022	\$	-	FISCAL YEAR ESTIMATED RECEIPTS	\$	-	TOTAL REVENUES	\$	-	
								TOTAL EXPENDITURES	\$	-	
								ENDING FUND BALANCE	\$	-	
<u>ENTERPRISE</u>		ESTIMATED UNENCUMBERED BALANCE JULY 1, 2022	\$	255,000.00	FISCAL YEAR ESTIMATED RECEIPTS	\$	640,000.00	TOTAL REVENUES	\$	695,000.00	
								TOTAL EXPENDITURES	\$	640,000.00	
								ENDING FUND BALANCE	\$	255,000.00	
<u>INTERNAL SERVICE</u>		ESTIMATED UNENCUMBERED BALANCE JULY 1, 2022	\$	25,000.00	FISCAL YEAR ESTIMATED RECEIPTS	\$	80,000.00	TOTAL REVENUES	\$	105,000.00	
								TOTAL EXPENDITURES	\$	80,000.00	
								ENDING FUND BALANCE	\$	25,000.00	
<u>AGENCY</u>		ESTIMATED UNENCUMBERED BALANCE JULY 1, 2022	\$	40,000.00	FISCAL YEAR ESTIMATED RECEIPTS	\$	45,000.00	TOTAL REVENUES	\$	85,000.00	
								TOTAL EXPENDITURES	\$	45,000.00	
								ENDING FUND BALANCE	\$	40,000.00	
<u>PRIVATE PURPOSE TRUST FUND</u>		ESTIMATED UNENCUMBERED BALANCE JULY 1, 2022	\$	11,147.00	FISCAL YEAR ESTIMATED RECEIPTS	\$	30,000.00	TOTAL REVENUES	\$	41,147.00	
								TOTAL EXPENDITURES	\$	30,000.00	
								ENDING FUND BALANCE	\$	11,147.00	
<u>TOTAL</u>		ESTIMATED UNENCUMBERED BALANCE	\$	15,952,944.00	ESTIMATED TAX REVENUE	\$	12,314,846.00	ESTIMATED STATE FOUNDATION	\$	6,603,497.00	
								TOTAL ESTIMATED BUDGET	\$	38,227,902.00	
								ESTIMATED EXPENDITURES	\$	23,110,952.00	
								ENDING FUND BALANCE	\$	15,116,950.00	

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#### ATTACHMENT B

##### PERMANENT APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education

Rev.Code Sec. 5705.38

BE IT RESOLVED by the Board of Education of the KEYSTONE School District, LORAIN County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<u>Fund</u>	<u>DESCRIPTION</u>	<u>FY2022</u> <u>APPROPRIATION</u>
001	GENERAL	\$ 17,442,011.00
002	BOND RETIREMENT	\$ 1,825,200.00
003	PERMANENT IMPROVEMENT	\$ 300,000.00
004	BUILDING & IMPROVEMENTS	\$ 648,189.16
006	FOOD SERVICE	\$ 604,922.95
007	SPECIAL TRUST	\$ 30,000.00
010	CLASSROOM FACILITIES	\$ 1,955,536.47
018	PUBLIC SCHOOL SUPPORT	\$ 45,000.00
019	OTHER GRANTS	\$ 120,000.00
020	SPECIAL ENTERPRISE	\$ 80,000.00
022	OHSAA TOURNAMENT	\$ 5,000.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 73,500.00
034	BUILDING MAINTENANCE	\$ 132,685.36
035	TERMINATION BENEFITS	\$ 53,413.65
200	STUDENT MANAGED ACTIVITY	\$ 50,000.00
300	DISTRICT MANAGED ACTIVITY	\$ 110,000.00
401	AUXILIARY SERVICES	\$ 90,050.00
451	DATA COMMUNICATIONS	\$ 5,400.00
461	HSTW/MMGW GRANT	\$ 9,614.42
467	STUDENT WELLNESS AND SUCSESS FUNDS	\$ 87,904.58
499	MISC STATE GRANTS	\$ 18,130.14
507	ESSER	\$ 2,192,808.87
510	CRF/OBG Fund	\$ 5,205.75
516	IDEA PART B GRANTS	\$ 358,619.55
572	TITLE I DISADVANTED CHILDREN	\$ 231,206.54
584	TITLE IV - A STUDENT SUPP. & ACADEMIC ENRICH	\$ 15,069.71
590	IMPROVING TEACHER QUALITY	\$ 77,516.05
599	MISC FEDERAL GRANTS	\$ 17,833.58
<b>TOTAL:</b>		<b>\$ 26,584,817.78</b>

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION  
TAX BUDGET, ORGANIZATIONAL AND REGULAR MEETING  
HELD JANUARY 10, 2022**

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**ATTACHMENT B**

**CERTIFICATE  
(O.R.C. 5705.412)**

**RE:**

**IT IS HEREBY CERTIFIED** that the KEYSTONE School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

**DATED:** 1/10/2021

**BY:** \_\_\_\_\_  
Treasurer/CFO

**BY:** \_\_\_\_\_  
Superintendent

**BY:** \_\_\_\_\_  
President, Board of Education